

Office of the Chair




CHAIRMAN JOE A. MARTINEZ

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Memorandum

To: Honorable Vice Chairwoman Audrey M. Edmonson and
Members, Board of County Commissioners

From: Joe A. Martinez, Chairman 

Date: April 3, 2012

Re: Changes Sheet

Additions

1D2

Joe A. Martinez

120704 PRESENTATION BY DR. LILLIAN RIVERA FROM THE MIAMI-DADE
HEALTH DEPARTMENT, RE: THE "MAKE HEALTH HAPPEN, MIAMI"
INITIATIVE

1E2

Esteban L. Bovo, Jr.

120711 PRESENTATION BY MR. ALAN RIGERMAN, RE: THE PLIGHT OF THE
DISABLED IN MIAMI-DADE COUNTY AND OTHER ISSUES OF
CONCERN

6B3

Sen. Javier D. Souto

120646 MIAMI-DADE TELEVISION PROGRAMMING

April 3, 2012

Additions

6B4

Sen. Javier D. Souto

120703 BUDGET CUTS IN THE MDPD AUTO THEFT DIVISION

7A SUPPLEMENT

Lynda Bell

120702 SUPPLEMENTAL INFORMATION TO ORDINANCE AMENDING
CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE CLARIFYING
SCOPE OF WORK FOR A SWIMMING POOL MAINTENANCE
CONTRACTOR (LIMITED) AND AMENDING CERTIFICATION
REQUIREMENTS OF SAME

8N1 SUPPLEMENT

120651 SUPPLEMENT TO AGENDA ITEM FOR CONFIDENTIAL PROJECT 12-
00460 - INQUIRY REGARDING QUALIFIED TARGET INDUSTRY (QTI)
TAX INCENTIVE REFUND MATCHING FUNDS

14A1

120700 RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2011-
2014 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE
COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN
FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES
(AFSCME), LOCAL 1363 (Public Health Trust)

April 3, 2012

Additions

14A2

Audrey M. Edmonson

- 120534** RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” IN AMOUNT OF \$10,592,307 FOR DEVELOPMENT OF AFFORDABLE HOUSING AT 7TH AVENUE TRANSIT VILLAGE; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF THE COUNTY

Deferrals

8P1

- 120418** RESOLUTION REJECTING ALL BIDS RECEIVED ON JANUARY 12, 2011 IN CONNECTION WITH MIAMI-DADE WATER AND SEWER DEPARTMENT’S 42-INCH RECLAIMED WATER MAIN PHASE 1, SW 127 AVENUE FROM C-1W CANAL TO ZOO MIAMI, CONTRACT NO. S-845A (A) (Water & Sewer Department)

Note: *The Mayor has requested deferral to the April 17th, 2012 Board of County Commissioners meeting.*

11A3

Jose "Pepe" Diaz,

Bruno A. Barreiro, Esteban L. Bovo, Jr.

- 120558** RESOLUTION CREATING A WORKING GROUP TO MAKE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS ON A PERMANENT URBAN DEVELOPMENT BOUNDARY (UDB) AND ON RESTRICTIVE PROCEDURES SHOULD FUTURE UDB AMENDMENTS BECOME NECESSARY [SEE ORIGINAL ITEM UNDER FILE NO. 120454]

Note: *The Prime Sponsor has requested deferral to the May 1st, 2012 Board of County Commissioners Meeting.*

April 3, 2012

Withdrawals

8F6

120570 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR THE COMPETITIVE CONTRACT DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

11A8

Jose "Pepe" Diaz

120348 RESOLUTION DECLARING ONE 2006 LINCOLN TOWN CAR SURPLUS AND AUTHORIZING ITS DONATION TO CHARITIES UNLIMITED, INC

April 3, 2012

Scrivener's Errors

8H1

Bruno A. Barreiro

- 120291** RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR \$100,000 TO THE FLORIDA INLAND NAVIGATION DISTRICT TO USE THESE AND OTHER BOATING IMPROVEMENT FUNDS TO COMPLETE A COUNTYWIDE RECREATIONAL WATERFRONT ACCESS IMPROVEMENT PLAN; AND AUTHORIZING DISBURSEMENT OF \$100,000 IN MATCHING FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR ENVIRONMENTAL ENHANCEMENT PROJECTS TO OFFSET DAMAGE FROM HUMAN USES TO THE BAY OR ITS SHORE IN ACCORDANCE WITH CHAPTER 24-40(3) AND 24-40(6) OF THE CODE OF MIAMI-DADE COUNTY (Parks, Recreation and Open Spaces)

Note: *This item has been reprinted to correct the following scrivener error:
"On page 1A, under the heading titled "Scope", a reference to Districts 3 and 9 was inadvertently omitted. The sentence should instead read 'The Recreational Waterfront Access Improvement Plan is a project of countywide significance, and will generally focus on bayfront locations within Commission Districts 3, 4, 5, 7, 8 and 9.'"*

11A4

Audrey M. Edmonson

- 120559** RESOLUTION APPROVING ALLOCATION OF FY 2011-12 DISTRICT 3 OFFICE BUDGET FUNDS

Note: *An incorrect amount was inadvertently listed, the correct amount to be allocated from FY 2011-12 District 3 Office Budget funds to Pelican Harbor Seabird Station, Inc. Re: 32nd Anniversary Celebration is \$400.00.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.